

**Board for Geologists and Geophysicists**

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**Minutes of the Board for Geologists and Geophysicists
May 24, 2007 Examination Committee Meeting**

1. Call Meeting to Order

The meeting was called to order at 9:03 a.m.

2. Roll Call to Establish Quorum

Roll call was taken and a quorum established. The following committee members were absent: William Black (Board Member Representative); Jeffrey Schmidt (Board Member Representative); Mark Johnsson and Laura Cathcart-Dodge.

3. Public Comment on Non-Agenda Items

There was no public comment.

4. Approval of minutes from February 9, 2007 Examination Committee meeting

Dr. Kelty moved to approve the minutes of the February 9, 2007 Examination Committee meeting. Mr. Barry seconded the motion. Motion passed with one absention.

5. Executive Officer Report

Executive Officer Rempel, provided the committee with the functuional unit progress update and technical review of examination application findings and other lessons learned from the March 2, 2007 examinations. He conveyed that the Board had approved twice a year examinations the California Supplemental Examination is to be given on a second day and consist of a minimum of 60 questions that "test the applicants knowledge if state laws, rules, and regulations, and of seismicity and geology unique to practice in California" pursuant to Business and Professional Code §7841(d)). Mr. Rempel also conveyed that the Board had appointed Dr. Donn Ristau to the Examination Committee.

6. Review of California Specific Examination Item Bank

The Committee met in closed session to review the California Specific Examination Bank.

7. Report on Results of Closed Session

The Chair reported that the Committee had successfully completed its first evaluation of the examination question bank. Some questions were deleted, others slated for rewriting, and ideas for new questions generated. Homework assignments were given to Committee members.

8. Establish Meeting Dates, Agenda and Homework Assignments for next Committee Meeting

The Committee confirmed the next meeting date of June 22, 2007. Mr. Spittler and Dr. Ristau stated that they would review and provide recommendations for an organization structure in accordance with the requirements of the Business and Professions Code in preparation for review of the draft September 29 California Supplemental Examination at the June 22, 2007 committee meeting. The Committee identified agenda items for the next meeting.

9. Adjournment

The meeting was adjourned at 4:20 p.m.

Rebecca Sterbentz, Committee Chair

Date Approved: June 22, 2007